

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
12/20/2001	0619	COLLEEN M. O'NEIL	1.00	172.00	Office conference regarding Magistrate's Order	25794.04237	2439647
1/2/2002		Invoice=50422	1.00	172.00	dismissing Plaintiff's Complaint; telephone		
					conference with S. Lindseth regarding same;		
					e-mail correspondence to all Defendants		
					regarding same.		
12/21/2001	0619	COLLEEN M. O'NEIL	0.50	86.00	Telephone conference with S. Lindseth regarding	25794.04237	2439649
01/18/2002		Invoice=50422	0.50	86.00	Court's dismissal of Plaintiff's Complaint;		
					office conference regarding same.		
12/21/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Review and annotate judgment entry.	25794.04237	2440361
01/18/2002		Invoice=50422	0.10	32.00			
01/07/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review 1/3 correspondence regarding local	25794.04237	2446112
02/28/2002		Invoice=52312	0.10	33.00	counsel, notice regarding appeal deadline.		
01/15/2002	0047	WILLIAM E. COUGHLIN	0.50	165.00	Review and annotate motion for relief from	25794.04237	2460170
02/28/2002		Invoice=52312	0.50	165.00	judgment; examination of law regarding FRCP 60,		
					FRAP 4; interoffice conference regarding same.		
01/15/2002	0619	COLLEEN M. O'NEIL	0.70	133.00	Reviewed and analyzed Plaintiff's Motion for	25794.04237	2455316
02/28/2002		Invoice=52312	0.70	133.00	Relief from Judgment; office conference		
					regarding same.		
01/16/2002	0619	COLLEEN M. O'NEIL	0.40	76.00	Office conference regarding research necessary	25794.04237	2455318
02/28/2002		Invoice=52312	0.40	76.00	for opposition to Plaintiff's 60(b) Motion;		
					e-mail correspondence with S. Rothman of Primus		
					regarding Opposition to Plaintiff's 60(b)		
					Motion.		
01/17/2002	0619	COLLEEN M. O'NEIL	0.20	38.00	Conference with C. Saylor regarding research	25794.04237	2455328
02/28/2002		Invoice=52312	0.20	38.00	for Memorandum in Opposition to Plaintiff's		
					Motion for Relief from Judgment.		
2/2/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review emails regarding brief in opposition.	25794.04237	2460190
02/28/2002		Invoice=52312	0.10	33.00			
01/18/2002	0619	COLLEEN M. O'NEIL	1.50	285.00	Drafted Memorandum in Opposition to Plaintiff's	25794.04237	2455330
02/28/2002		Invoice=52312	1.50	285.00	Motion for Relief from Judgment.		
01/20/2002	0619	COLLEEN M. O'NEIL	4.70	893.00	Drafted Memorandum in Opposition to Hutchins'	25794.04237	2455331
02/28/2002		Invoice=52312	4.70	893.00	60(b)(2) Motion.		
01/21/2002	0619	COLLEEN M. O'NEIL	1.00	190.00	Revised Defendants' Memorandum In Opposition to	25794.04237	2457424
02/28/2002		Invoice=52312	1.00	190.00	Plaintiff's Motion for Relief from Judgment.		
01/21/2002	0047	WILLIAM E. COUGHLIN	0.60	198.00	Review and revise brief in opposition to motion	25794.04237	2460199
02/28/2002		Invoice=52312	0.60	198.00	for relief; interoffice conference regarding		
					same.		
01/22/2002	0047	WILLIAM E. COUGHLIN	0.40	132.00	Review AAA notice regarding conferences;	25794.04237	2460218
02/28/2002		Invoice=52312	0.40	132.00	interoffice conference regarding same, res		
					judicata as arbitration defense; review status		
					email.		
01/22/2002	0619	COLLEEN M. O'NEIL	1.80	342.00	Revised and prepared for filing Defendants'	25794.04237	2466430
02/28/2002		Invoice=52312	1.80	342.00	Memorandum in Opposition to Plaintiff's Motion		
					for Relief from Judgment; telephone conference		
					with J. Lindseth regarding same; telephone		
					conference with S. Lindseth regarding same.		
02/01/2002	0619	COLLEEN M. O'NEIL	0.20	38.00	Telephone call to S. Lindseth regarding	25794.04237	2472400
04/10/2002		Invoice=52834	0.20	38.00	Hutchins' website.		
02/01/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Interoffice conference regarding contacts from	25794.04237	2473846
04/10/2002		Invoice=52834	0.10	33.00	J. Lindseth regarding preemptive action.		
4/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Interoffice conference regarding use of	25794.04237	2473863
04/10/2002		Invoice=52834	0.10	33.00	collateral estoppel.		
02/05/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Interoffice conference regarding dispositive	25794.04237	2473885
04/10/2002		Invoice=52834	0.20	66.00	motion in arbitration; interoffice conference		
					regarding Hutchins' request for status		
					conference.		

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
2002	0619	COLLEEN M. O'NEIL	0.30	57.00	Reviewed and analyzed Plaintiff's Motion for	25794.04237	2478956
2002		Invoice=52834	0.30	57.00	Pretrial conference.		
02/06/2002	0619	COLLEEN M. O'NEIL	1.60	304.00	Drafted Memorandum in Opposition to Plaintiff's	25794.04237	2478963
04/10/2002		Invoice=52834	1.60	304.00	Motion for Pretrial conference.		
02/07/2002	0619	COLLEEN M. O'NEIL	0.90	171.00	Reviewed and analyzed Court's order denying	25794.04237	2478964
04/10/2002		Invoice=52834	0.90	171.00	Plaintiff's Motion for Relief from Judgment;		
					telephone conference with S. Lindseth and J.		
					Lindseth regarding same; telephone conference		
					with J. Lindseth regarding same.		
02/07/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Interoffice conference regarding motions;	25794.04237	2475167
04/10/2002		Invoice=52834	0.20	66.00	review email regarding rulings on same; review		
					motion for pretrial conferences.		
02/11/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review and annotate 2/5 memorandum and order.	25794.04237	2479421
04/10/2002		Invoice=52834	0.10	33.00			
02/14/2002	0619	COLLEEN M. O'NEIL	0.20	38.00	Drafted and revised correspondence to S.	25794.04237	2481235
04/10/2002		Invoice=52834	0.20	38.00	Lindseth regarding invoice of local counsel and		
					remittance of same.		
02/18/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review and annotate correspondence regarding	25794.04237	2484812
04/10/2002		Invoice=52834	0.10	33.00	local counsel services.		
02/20/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Interoffice conference regarding arbitration	25794.04237	2484846
04/10/2002		Invoice=52834	0.20	66.00	status conference, contacts with AAA		
					administration regarding default/dismissal.		
02/25/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review notice of appeal; interoffice conference	25794.04237	2491535
04/10/2002		Invoice=52834	0.10	33.00	regarding same.		
2002	0619	COLLEEN M. O'NEIL	0.70	133.00	Reviewed Plaintiff's Notice of Appeal; office	25794.04237	2491009
04/10/2002		Invoice=52834	0.70	133.00	conference (x2) with J. Sullivan regarding		
					necessary research on appealability of denial		
					of 60(b) Motion.		
02/26/2002	0679	K. JAMES SULLIVAN	2.80	369.60	Examination of law in First Circuit Federal	25794.04237	2488714
04/10/2002		Invoice=52834	2.80	369.60	Court of Appeals regarding whether denial of a		
					Rule 60(B) Motion is a final appealable order.		
02/27/2002	0619	COLLEEN M. O'NEIL	1.50	285.00	Reviewed and analyzed Hutchins' Notice of	25794.04237	2492142
04/10/2002		Invoice=52834	1.50	285.00	Appeal and reviewed and analyzed local rules of		
					First Circuit regarding same; e-mail		
					correspondence to all Defendants' regarding		
					same.		
02/28/2002	0619	COLLEEN M. O'NEIL	0.20	38.00	Office conference regarding Plaintiff's Notice	25794.04237	2492148
04/10/2002		Invoice=52834	0.20	38.00	of Appeal of denial of 60(b) Motion.		
02/28/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Interoffice conference regarding notice of	25794.04237	2491557
04/10/2002		Invoice=52834	0.20	66.00	appeal, appellate scope and standard; review		
					First Circuit order, correspondence regarding		
					royalty; interoffice conference regarding AAA		
					motion for default/to dismiss.		
03/12/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review emails regarding appellate proceedings.	25794.04237	2509251
04/29/2002		Invoice=53492	0.10	33.00			
03/15/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Interoffice conference regarding First Circuit	25794.04237	2509263
04/29/2002		Invoice=53492	0.10	33.00	briefing order.		
03/15/2002	0619	COLLEEN M. O'NEIL	0.20	38.00	Telephone conference with local counsel's	25794.04237	2505724
04/29/2002		Invoice=53492	0.20	38.00	office regarding briefing schedule and reviewed		
					and analyzed same.		
03/19/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review briefing order, related correspondence.	25794.04237	2509293
04/29/2002		Invoice=53492	0.10	33.00			
03/25/2002	0679	K. JAMES SULLIVAN	2.00	264.00	Intraoffice conference with C. O'Neil regarding	25794.04237	2514769
04/29/2002		Invoice=53492	2.00	264.00	standard of review for Appeals Court of rulings		
					on Federal Rule 60(B) motions and Appeals Court		



Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
					decisions reviewing rulings on Federal Rule 80(B) motions; examination of U.S. Supreme Court and First Circuit law regarding same.		
04/02/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Review AAA notices, emails regarding offer to	25794.04237	2525521
05/22/2002		Invoice=54201	0.20	66.00	Hutchins; intraoffice conference regarding same.		
04/03/2002	0047	WILLIAM E. COUGHLIN	1.00	330.00	Intraoffice conference regarding settlement	25794.04237	2525529
05/22/2002		Invoice=54201	1.00	330.00	offer and strategy, AAA case management agenda, motion practice, res judicata, representation; intraoffice conference regarding result of same, G. Martinelli's role, arbitrator, feedback, dismissal, settlement strategy, protecting common pleas judgment.		
04/04/2002	0047	WILLIAM E. COUGHLIN	1.00	330.00	Intraoffice conference regarding arbitration	25794.04237	2525541
05/22/2002		Invoice=54201	1.00	330.00	fee payment status, Martinelli as settlement conduit; intraoffice conference regarding AAA administration, fee, res judicata practice; review and reply to email regarding AAA administration, contacts with N. Smith regarding Hutchins' fee.		
04/05/2002	0047	WILLIAM E. COUGHLIN	1.30	429.00	Intraoffice conference regarding AAA res	25794.04237	2525557
05/22/2002		Invoice=54201	1.30	429.00	judicata briefing; review memo regarding arbitration collateral estoppel effect of judicial orders; intraoffice conference regarding same, pleading packet for arbitration; intraoffice conference regarding AAA rules concerning contacts with arbitrators; intraoffice conference regarding same; intraoffice conference regarding contact with J. Lindseth, S. Lindseth regarding same; examination of AAA rule regarding selection/conduct of arbitrators.		
04/08/2002	0047	WILLIAM E. COUGHLIN	1.50	495.00	Intraoffice conference regarding R. Pogue	25794.04237	2525573
05/22/2002		Invoice=54201	1.50	495.00	briefing; telephone conference with R. Pogue regarding judgment, representation, collateral estoppel, scope/consent; intraoffice conference regarding contacts with S. Lindseth regarding same; review email regarding same.		
04/09/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Intraoffice conference regarding 4/10	25794.04237	2533530
05/22/2002		Invoice=54201	0.20	66.00	conferences, re-assigned case manager; review 4/8 notice; intraoffice conference regarding same, reporter.		
04/10/2002	0047	WILLIAM E. COUGHLIN	3.50	1,155.00	Prepare for 4/10 case management conferences;	25794.04237	2533554
05/22/2002		Invoice=54201	3.50	1,155.00	intraoffice conference regarding same, contacts from G. Martinelli, agenda items; participate in case management conference; intraoffice conference regarding Calfee investors in Compliant; examination of law regarding same; telephone conference with R. Pogue regarding Rule 20; intraoffice conference regarding chairman's demand, documents.		
04/11/2002	0047	WILLIAM E. COUGHLIN	2.00	660.00	Intraoffice conferences regarding investment	25794.04237	2533559
05/22/2002		Invoice=54201	2.00	660.00	disclosure, res judicata arbitration packet, disqualification option, contacts with AAA case manager, party appointed arbitrator, disclosure statement.		
04/12/2002	0047	WILLIAM E. COUGHLIN	2.50	825.00	Draft and revise letter to AAA panel, R. Pogue;	25794.04237	2533565
05/22/2002		Invoice=54201	2.50	825.00	intraoffice conferences regarding same; review pleading bible regarding Massachusetts rulings, disclosure of AAA arbitration; intraoffice conferences regarding same; review email regarding AAA motion for summary judgment; intraoffice conference regarding same.		
04/15/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Further revision to letter to arbitrators.	25794.04237	2533575

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
05/22/2002		Invoice=54201	0.20	66.00			
05/22/2002	0679	K. JAMES SULLIVAN	1.20	158.40	Examination of First Circuit law regarding	25794.04237	2531019
05/22/2002		Invoice=54201	1.20	158.40	appellate standard of review for Rule 60B		
					motions; examination of First Circuit law		
					regarding disposition of appellate review of		
					rulings on Rule 60B motions.		
04/16/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Forward email regarding res judicata briefing;	25794.04237	2533595
05/22/2002		Invoice=54201	0.20	66.00	intraoffice conference regarding same.		
04/17/2002	0047	WILLIAM E. COUGHLIN	0.80	264.00	Intraoffice conference regarding examination of	25794.04237	2533806
05/22/2002		Invoice=54201	0.80	264.00	law regarding res judicata/collateral estoppel		
					effect of common pleas judgment, compelled		
					arbitration in absence of agreement,		
					unauthorized practice; outline of dispositive		
					motion.		
04/18/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review J. Egan's 4/16 fax.	25794.04237	2533619
05/22/2002		Invoice=54201	0.10	33.00			
04/22/2002	0679	K. JAMES SULLIVAN	2.60	343.20	Examination of law regarding abuse of	25794.04237	2537757
05/22/2002		Invoice=54201	2.60	343.20	discretion standard of review for denial of		
					Rule 60(B) motions; examination of law		
					regarding exceptions to abuse of discretion		
					standard of review for denial of Rule 60(B)		
					motions; review and analyze case facts of		
					various cases applying various standards of		
					review to denial of Rule 60(B) motions in		
					context of facts of instant case.		
04/22/2002	0047	WILLIAM E. COUGHLIN	1.10	363.00	Review R. Pogue's 4/19 letter and proposal;	25794.04237	2538279
05/22/2002		Invoice=54201	1.10	363.00	review 4/19 AAA notice and order; intraoffice		
					conference regarding same, responsive letter,		
					contacts with AAA, party-appointed arbitrator,		
					First Circuit and hearing transcript.		
04/23/2002	0679	K. JAMES SULLIVAN	0.50	66.00	Prepare for intraoffice conference by reviewing	25794.04237	2537764
05/22/2002		Invoice=54201	0.50	66.00	and analyzing highly relevant case law		
					regarding standard of review for appeal of Rule		
					60(B) motions; intraoffice conference regarding		
					same.		
04/23/2002	0047	WILLIAM E. COUGHLIN	1.20	396.00	Review emails regarding R. Pogue proposal,	25794.04237	2536647
05/22/2002		Invoice=54201	1.20	396.00	First Merit brief; intraoffice conferences		
					regarding same; telephone conference with R.		
					Pogue regarding same; prepare letter to R.		
					Pogue; review 4/23 AAA fax; intraoffice		
					conference regarding revisions to same; review		
					4/23 draft letter to K. Cooper.		
04/24/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	Intraoffice conference regarding contacts with	25794.04237	2543536
05/22/2002		Invoice=54201	0.30	99.00	S. Lindseth regarding AAA strategy, 4/25		
					hearing, second count; review email regarding		
					requests from administrator, invoices.		
04/24/2002	0619	COLLEEN M. O'NEIL	0.30	57.00	Telephone conference with S. Lindseth regarding	25794.04237	2545375
05/22/2002		Invoice=54201	0.30	57.00	strategy for appeal; office conference		
					regarding same.		
04/25/2002	0047	WILLIAM E. COUGHLIN	3.00	990.00	Intraoffice conferences from S. Lindseth	25794.04237	2541917
05/22/2002		Invoice=54201	3.00	990.00	regarding Massachusetts action; review		
					transcript; telephone conference with S.		
					Lindseth regarding same, First Circuit appeal,		
					AAA action, Common Pleas judgment; intraoffice		
					conference regarding AAA conference;		
					participate in same; telephone conference with		
					S. Lindseth regarding same; intraoffice		
					conference regarding AAA followup letter.		
04/26/2002	0047	WILLIAM E. COUGHLIN	0.80	264.00	Review R. Pogue's 4/25 letter and enclosures	25794.04237	2541928
05/22/2002		Invoice=54201	0.80	264.00	(Hutchins RICO letter to AAA, ex parte		
					procedures); conference with A. Jones (AAA)		
					regarding AAA procedures on Hutchins'		

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
					non-payment; intraoffice conference regarding same.		
04/29/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Telephone conference with R. Pogue's office	25794.04237	2541949
05/22/2002		Invoice=54201	0.20	66.00	regarding contacts from A. Jones, advancing fees; review emails regarding AAA invoice.		
04/30/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	Review D. Pogue, R. Hussey's 4/29 faxes;	25794.04237	2541957
05/22/2002		Invoice=54201	0.30	99.00	intraoffice conference regarding same; response.		
05/03/2002	0047	WILLIAM E. COUGHLIN	1.90	627.00	Review and annotate appellants' brief,	25794.04237	2551510
06/30/2002		Invoice=55519	1.90	627.00	appendix.		
05/06/2002	0047	WILLIAM E. COUGHLIN	1.70	561.00	Further review and annotation of appellate	25794.04237	2551514
06/30/2002		Invoice=55519	1.70	561.00	appendix; Intraoffice conference regarding same, hearing standard, contacts from D. Hutchins; review and annotate D. Hutchins' 4/29 letter, 5/3 AAA order.		
05/06/2002	0619	COLLEEN M. O'NEIL	0.80	152.00	Office conference regarding strategy for draft	25794.04237	2550734
06/30/2002		Invoice=55519	0.80	152.00	of Appellee's Brief, reviewed and analyzed First Circuit Local Rules for filing requirements.		
05/07/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review email regarding First Circuit	25794.04237	2551534
06/30/2002		Invoice=55519	0.10	33.00	disclosure.		
05/08/2002	0047	WILLIAM E. COUGHLIN	0.70	231.00	Review and reply to email regarding First	25794.04237	2551536
06/30/2002		Invoice=55519	0.70	231.00	Circuit appellate record, appellate procedure; intraoffice conferences regarding same, pro hac vice, motion to strike, AAA revised invoices; review and annotate R. Pogue's 4/29 correspondence.		
06/03/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review and reply to email regarding appellate	25794.04237	2563282
06/30/2002		Invoice=55519	0.10	33.00	briefing.		
05/14/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Telephone conference with R. Pogue's office;	25794.04237	2563294
06/30/2002		Invoice=55519	0.20	66.00	execute First Circuit acceptance forms.		
05/15/2002	0047	WILLIAM E. COUGHLIN	1.10	363.00	intraoffice conference regarding First Circuit	25794.04237	2563313
06/30/2002		Invoice=55519	1.10	363.00	brief; telephone conference with D. Pogue regarding rule for communication with arbitrator; review and revise draft, First Circuit appellee's brief.		
05/16/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	Intraoffice conferences regarding revisions to	25794.04237	2564811
06/30/2002		Invoice=55519	0.30	99.00	appellate brief.		
05/17/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	Review as-filed appellee's brief, motion to	25794.04237	2564822
06/30/2002		Invoice=55519	0.30	99.00	strike; intraoffice conference regarding same.		
05/20/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	intraoffice conference regarding contacts from	25794.04237	2564828
06/30/2002		Invoice=55519	0.20	66.00	D. Hutchins; review royalty correspondence.		
05/21/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review correspondence to D. Hutchins; serve	25794.04237	2564846
06/30/2002		Invoice=55519	0.10	33.00	correspondence; intraoffice conference regarding same.		
05/21/2002	0619	COLLEEN M. O'NEIL	0.50	95.00	Drafted and revised correspondence to D.	25794.04237	2568911
06/30/2002		Invoice=55519	0.50	95.00	Hutchins regarding request for copy of diskette filed with Court; office conference regarding same.		
05/22/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	intraoffice conference regarding First Circuit	25794.04237	2564857
	002	Invoice=55519	0.20	66.00	order, revisions to appellee's brief.		
05/23/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Intraoffice conference regarding contacts with	25794.04237	2564867
06/30/2002		Invoice=55519	0.10	33.00	M. Whitham regarding First Circuit practice.		
05/24/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Intraoffice conference regarding revision to	25794.04237	2564870
06/30/2002		Invoice=55519	0.10	33.00	brief, filing and service.		



Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
05/28/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Review and annotate 5/20 order; intraoffice	25794.04237	2571078
06/03/2002		Invoice=55519	0.20	66.00	conference regarding same, revised brief.		
06/29/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	intraoffice conference regarding First Circuit	25794.04237	2571079
06/30/2002		Invoice=55519	0.30	99.00	filing; intraoffice conference regarding		
					contacts from First Circuit regarding disk,		
					electronic transmission; review and reply to		
					emails regarding same.		
05/31/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Examination of law regarding res judicata.	25794.04237	2571118
06/30/2002		Invoice=55519	0.20	66.00			
07/03/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Intraoffice conference regarding contract from	25794.04237	2608777
08/22/2002		Invoice=57075	0.20	66.00	R. Pogue regarding parties' intention,		
					statement, suspension.		
07/15/2002	0047	WILLIAM E. COUGHLIN	0.60	198.00	Intraoffice conference regarding County Line	25794.04237	2621458
08/22/2002		Invoice=57075	0.60	198.00	litigation, arbitration; telephone conference		
					with S. Lindseth regarding same, litigation.		
07/30/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Intraoffice conference regarding contacts from	25794.04237	2629656
08/22/2002		Invoice=57075	0.20	66.00	R. Pogue, supervisor/termination; review email		
					regarding same.		
08/06/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Review and reply to email regarding AAA	25794.04237	2638839
09/17/2002		Invoice=57953	0.20	66.00	arbitration.		
08/13/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	Intraoffice conference regarding First Circuit	25794.04237	2648567
09/17/2002		Invoice=57953	0.30	99.00	ruling; review and reply to emails regarding		
					same.		
08/13/2002	0619	COLLEEN M. O'NEIL	0.80	152.00	Revised internet docket for Judgment in	25794.04237	2649972
09/17/2002		Invoice=57953	0.80	152.00	Appellees' favor; telephone conference with S.		
					Lindseth regarding judgment; e-mail		
					correspondence to all Defendant's regarding		
					same; telephone conference with B. Ballard		
					regarding same.		
08/14/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Intraoffice conference regarding post-circuit	25794.04237	2648579
09/17/2002		Invoice=57953	0.10	33.00	strategy.		
08/16/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Intraoffice conference regarding post-First	25794.04237	2648610
09/17/2002		Invoice=57953	0.10	33.00	Circuit ruling strategy.		
08/19/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review First Circuit ruling; intraoffice	25794.04237	2648620
09/17/2002		Invoice=57953	0.10	33.00	conference regarding same.		
08/26/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review and annotate AAA termination order.	25794.04237	2657608
09/17/2002		Invoice=57953	0.10	33.00			
09/04/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Intraoffice conference regarding contacts from	25794.04237	2666326
10/22/2002		Invoice=59107	0.20	66.00	D. Hutchins, Rule 60(B) deadline; review and		
					annotate J. Hutchins' 8/26 letter.		
09/05/2002	0047	WILLIAM E. COUGHLIN	0.40	132.00	Review and annotate D. Hutchins' demand letter;	25794.04237	2666337
10/22/2002		Invoice=59107	0.40	132.00	Intraoffice conference regarding same, award		
					and satisfaction, release.		
09/13/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review and annotate First Circuit mandate.	25794.04237	2676510
10/22/2002		Invoice=59107	0.10	33.00			
09/18/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	Intraoffice conference regarding restrictive	25794.04237	2674481
10/22/2002		Invoice=59107	0.30	99.00	endorsement; review email regarding same		
					regarding contacts with S. Lindseth regarding		
					same.		
10/02/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Intraoffice conference regarding contacts from	25794.04237	2683697
10/22/2002		Invoice=59107	0.20	66.00	D. Hutchins, response strategies, accord and		
					satisfaction.		
10/03/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Intraoffice conference regarding attempted	25794.04237	2695671
11/20/2002		Invoice=60192	0.10	33.00	contacts with D. Hutchins, transition.		
10/10/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Intraoffice conference regarding contacts with	25794.04237	2696499

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
11/20/2002		Invoice=60192	0.10	33.00	D. Hutchins regarding negotiation of check.		
11/20/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Review email regarding contacts from D.	25794.04237	2707592
11/20/2002		Invoice=60192	0.10	33.00	Hutchins.		
03/19/2003	0047	WILLIAM E. COUGHLIN	0.10	34.00	Intraoffice conference regarding AAA invoice.	25794.04237	2828284
04/17/2003		Invoice=65313	0.10	34.00			
07/09/2004	0047	WILLIAM E. COUGHLIN	0.30	105.00	Review Hutchins' 7/2 Cardiac complaint; draft	25794.04237	3277225
10/12/2004		Invoice=83462	0.30	105.00	and reply to emails regarding same.		
07/27/2004	0101	BRENT D. BALLARD	0.50	192.50	Attention to Hutchins issues.	25794.04237	3281995
10/12/2004		Invoice=83462	0.50	192.50			
07/28/2004	0619	COLLEEN M. O'NEIL	0.20	45.00	Telephone conference with G. Monroe regarding	25794.04237	3286691
10/12/2004		Invoice=83462	0.20	45.00	status of Cardiac Science's demand for		
					indemnification and reviewed Hutchins'		
					Complaint.		
07/29/2004	0088	SCOTT R. WILSON	1.00	385.00	Review of Cardiac Science complaint and emails	25794.04237	3283888
10/12/2004		Invoice=83462	1.00	385.00	regarding indemnity claim.		
07/29/2004	0047	WILLIAM E. COUGHLIN	0.10	35.00	Intraoffice conference regarding indemnity	25794.04237	3288563
10/12/2004		Invoice=83462	0.10	35.00	demand; review email regarding		
					same.^Cardiac/Hutchins		
08/11/2004	0101	BRENT D. BALLARD	0.00	0.00	For services rendered through July 31, 2004,	25794.04237	3298420
10/12/2004		Invoice=83462	0.00	0.00	being briefly described in the attached		
					Memorandum of Services.		
		BILLED TOTALS: WORK:	351.10	65,232.90	260 records		
		BILLED TOTALS: BILL:	318.16	59,994.01			
		GRAND TOTALS: WORK:	351.10	65,232.90	260 records		
		GRAND TOTALS: BILL:	318.16	59,994.01			

Cost Recap Summary by Client And CostCode: 25794.04237 - DONALD C. HUTCHINS V. JON A. LINDSETH, ET AL.]

Client: 25794 - COMPLIANT CORPORATION /13/2005 11:07:26 AM

CostCode	Worked Amount	Billed Amount	Description
002	1006.00	1006.00	Air Fare
	1.40	1.40	Duplicating
019	10.00	10.00	Court, Library Xerox
027	100.00	100.00	Filing Fee
045	131.00	131.00	Travel Expenses
066	1659.85	1659.85	Database Fees
072	4.80	4.80	Duplicating-Binding
	2913.05	2913.05	
	2913.05	2913.05	





Calfee, Halter & Griswold LLP  
Attorneys at Law

1400 McDonald Investment Center  
800 Superior Avenue  
Cleveland, Ohio 44114-2688  
216.622.8200 Phone  
216.241.0816 Fax  
www.calfee.com

Compliant Corporation  
Attn: Steven Lindseth, CEO  
4670 Richmond Road, Suite 300  
Warrensville Hts., OH 44128

September 23, 2005

Subject: History of Account  
Matter: (APPEAL) DONALD C. HUTCHINS V. JON A. LINDSETH

(25794.04258)  
0101

<u>Date:</u>	<u>Inv.#</u>	<u>Amount:</u>	<u>Payments:</u>	<u>Inv. Balance:</u>
5/22/2002	54201	\$361.00		\$361.00
6/30/2002	55519	\$7,163.00		\$7,524.00
7/30/2002	56207	\$2,653.00		\$10,177.00
8/22/2002	57075	\$190.00		\$10,367.00
9/17/2002	57953	\$38.00		\$10,405.00
9/19/2002	54201		\$361.00	\$10,044.00
10/28/2002	55519		\$7,163.00	\$2,881.00
12/16/2002	56207		\$2,653.00	\$228.00
12/24/2002	57075		\$190.00	\$38.00
2/10/2003	57953		\$38.00	\$0.00
Total		\$10,405.00	\$10,405.00	

TOTAL AMOUNT DUE: \$0.00

- Summary

- List

- Client/Client Address

- General/Address

- Billing

- Matter Balances

- Budget

- Statistics

Matter Number: 25794.04258  
 Matter Name: 25794.04258  
 Client Number: 25794  
 Client Name: COMPLIANT CORPORATION

9/13/2005 11:05:49 AM

&lt;&lt; Previous

Next &gt;&gt;

☐ List Related Matters

Select Detail

Time &amp; Fee Summary

Go

☐ View As Master Matter

Refresh

	Accounts Receivable	Unbilled Fees/Costs
0-60	0.00	0.00
61-90	0.00	0.00
91-180	0.00	0.00
181+	0.00	0.00
Total:	0.00	0.00

	Billed To Date	Unbilled
Fees:	10,405.00	0.00
Costs:	0.00	0.00
Other:	0.00	

Last	Date	Amount
Bill:	09/17/2002	38.00
Payment:	02/10/2003	38.00
Time Entry:	08/19/2002	

JP Open

Date Opened:

03/07/2002

Date Closed:

Unallocated Payments:

0.00

Interim Bills:

0.00

Non Billable:

0.00

Net Unbilled Fees:

0.00

Total Investment:

0.00

Ledger History - [25794.04258 - (APPEAL) DONALD C. HUTCHINS V. JON A. LINDSETH,]  
 Client:25794 - COMPLIANT CORPORATION /13/2005 11:05:49 AM

Page 1

Type	Invoice	Document	Credit Note	Date	Fees	Costs/Other	Unalloc. Credits	Total
BILL	54201			05/22/2002	361.00	0.00	0.00	361.00
	55519			06/30/2002	7,163.00	0.00	0.00	7,163.00
BILL	56207			07/30/2002	2,653.00	0.00	0.00	2,653.00
BILL	57075			08/22/2002	190.00	0.00	0.00	190.00
BILL	57953			09/17/2002	38.00	0.00	0.00	38.00
PAY	54201	45777		09/19/2002	-361.00	0.00	0.00	-361.00
PAY	55519	46652		10/28/2002	-7,163.00	0.00	0.00	-7,163.00
PAY	56207	47533		12/16/2002	-2,653.00	0.00	0.00	-2,653.00
PAY	57075	47708		12/24/2002	-190.00	0.00	0.00	-190.00
PAY	57953	48477		02/10/2003	-38.00	0.00	0.00	-38.00
GRAND TOTAL					0.00	0.00	0.00	0.00



Time Recap Summary by Client And Timekeeper [25794.04258 - (APPEAL) DONALD C. HUTCHINS V. JON A. LINDSETH,]  
Client:25794 - COMPLIANT CORPORATION /13/2005 11:05:49 AM

Page 1

Timekeeper	Work Hours	Work Amount	Bill Hours	Bill Amount	Description
0047	2.00	660.00	2.00	660.00	WILLIAM E. COUGHLIN
	1.60	592.00	.60	207.00	BRENT D. BALLARD
0015	50.20	9538.00	50.20	9538.00	COLLEEN M. O'NEIL
	53.80	10790.00	52.80	10405.00	
	53.80	10790.00	52.80	10405.00	

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
04/22/2002	0619	COLLEEN M. O'NEIL	1.50	285.00	Reviewed and analyzed Hutchins' First Circuit	25794.04258	2537598
7/2002		Invoice=54201	1.50	285.00	Appellate Brief.		
04/23/2002	0619	COLLEEN M. O'NEIL	0.40	76.00	Office conference regarding Hutchins' First	25794.04258	2537601
05/22/2002		Invoice=54201	0.40	76.00	Circuit Brief, conference with J. Sullivan		
					regarding results of research on standard of		
					review for the denial of Rule 60(b) motions.		
05/07/2002	0619	COLLEEN M. O'NEIL	3.00	570.00	Drafted Request for Admission to Appear before	25794.04258	2558178
06/30/2002		Invoice=55519	3.00	570.00	the First Circuit and Notice of Appearance;		
					telephone conference with First Circuit Clerk		
					regarding requirements for same; e-mail		
					correspondence to all Defendants regarding		
					requirements for filing Corporate Disclosure		
					Statements; reviewed and analyzed requirements		
					for contents and filing of Appendices to		
					Briefs.		
05/08/2002	0619	COLLEEN M. O'NEIL	2.30	437.00	Telephone conference with First Circuit Case	25794.04258	2558183
06/30/2002		Invoice=55519	2.30	437.00	Manager regarding Plaintiff's failure to file		
					Designation of Appendix; office conference		
					regarding strategy for filing Motion to Strike;		
					drafted Motion to Strike portions of		
					Appellant's Appendix and Issue II, III and IV		
					of Appellant's Brief.		
05/11/2002	0619	COLLEEN M. O'NEIL	1.20	228.00	Reviewed and analyzed Appellant's Brief and	25794.04258	2558193
06/30/2002		Invoice=55519	1.20	228.00	drafted outline of Appellees' Brief.		
05/12/2002	0619	COLLEEN M. O'NEIL	2.80	532.00	Drafted Appellees' Brief; reviewed and analyzed	25794.04258	2558194
06/30/2002		Invoice=55519	2.80	532.00	case law regarding requirement for evidentiary		
					hearings on Motions to Dismiss for lack of		
					personal jurisdiction and Rule 60(b) Motions.		
2002	0619	COLLEEN M. O'NEIL	6.40	1,216.00	Drafted Brief of the Appellees; telephone	25794.04258	2558195
06/30/2002		Invoice=55519	6.40	1,216.00	conference with M. Coyne of JP Morgan regarding		
					Corporate Disclosure Statement; drafted		
					Corporate Disclosure Statements for JP Morgan		
					Chase, National City and Medtronic.		
05/14/2002	0619	COLLEEN M. O'NEIL	8.80	1,672.00	Drafted Brief of Appellees.	25794.04258	2558200
06/30/2002		Invoice=55519	8.80	1,672.00			
05/15/2002	0619	COLLEEN M. O'NEIL	6.20	1,178.00	Drafted and revised Appellees Brief.	25794.04258	2558201
06/30/2002		Invoice=55519	6.20	1,178.00			
05/16/2002	0619	COLLEEN M. O'NEIL	6.00	1,140.00	Revised and prepared Brief of Appellees,	25794.04258	2559658
06/30/2002		Invoice=55519	6.00	1,140.00	Appendix Submitted by Appellees and Motion to		
					Strike/Dismiss for filing and service; office		
					conference regarding same.		
05/20/2002	0619	COLLEEN M. O'NEIL	0.50	95.00	Revised and finalized correspondence to	25794.04258	2568902
06/30/2002		Invoice=55519	0.50	95.00	Defendants Appellees regarding filing of		
					Appellees' Brief; office conference regarding		
					Hutchins request for copy of disk filed with		
					Court.		
05/29/2002	0619	COLLEEN M. O'NEIL	0.50	95.00	Telephone conferences with First Circuit Case	25794.04258	2568941
06/30/2002		Invoice=55519	0.50	95.00	Manager regarding filing of Brief on disk and		
					status of case.		
06/03/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Review and annotate First Circuit order;	25794.04258	2575034
07/30/2002		Invoice=56207	0.20	66.00	intraoffice conference regarding same, revised		
					demand.		
06/05/2002	0101	BRENT D. BALLARD	0.60	207.00	Attention to Hutchins lawsuit issues.	25794.04258	2577119
7/2002		Invoice=56207	0.60	207.00			
06/06/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Intraoffice conference regarding Hutchins'	25794.04258	2576950
07/30/2002		Invoice=56207	0.10	33.00	First Circuit filings.		
06/06/2002	0619	COLLEEN M. O'NEIL	1.20	228.00	Reviewed and analyzed docket for determination	25794.04258	2588771
07/30/2002		Invoice=56207	1.20	228.00	of date of filing of Hutchins' Opposition to		
					Appellates' Motion to Strike; drafted		

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
					correspondence to Hutchins regarding same;		
					e-mail correspondence with M. Whitham of Foley,		
					Hoag (Lex Mundi) regarding obtaining copy of		
					Hutchins' filing.		
06/07/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Review Hutchins' brief in opposition to motion	25794.04258	2597001
07/30/2002		Invoice=56207	0.20	66.00	to strike.		
06/09/2002	0619	COLLEEN M. O'NEIL	0.70	133.00	Reviewed and analyzed Hutchins' memorandum in	25794.04258	2595908
07/30/2002		Invoice=56207	0.70	133.00	opposition, and drafted motion to strike same.		
06/10/2002	0619	COLLEEN M. O'NEIL	1.30	247.00	Revised motion to strike Hutchins' Memorandum	25794.04258	2591368
07/30/2002		Invoice=56207	1.30	247.00	in Opposition ; office conference regarding		
					same; drafted and revised affidavit in support		
					of same.		
06/10/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	Review and reply to email regarding First	25794.04258	2597020
07/30/2002		Invoice=56207	0.30	99.00	Circuit admission; review certificate of		
					admission; intraoffice conference regarding		
					same; review reply brief in support of motion		
					to strike.		
06/11/2002	0619	COLLEEN M. O'NEIL	2.50	475.00	Revised and prepared for filing and service	25794.04258	2591372
07/30/2002		Invoice=56207	2.50	475.00	motion to strike Hutchins' memorandum in		
					opposition; drafted and revised reply brief in		
					support of appellees' motion to strike and		
					dismiss.		
06/12/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Review draft reply in support of motion to	25794.04258	2597048
07/30/2002		Invoice=56207	0.20	66.00	strike; intraoffice conference regarding demand		
					for merits reply brief.		
06/12/2002	0619	COLLEEN M. O'NEIL	0.70	133.00	Revised and prepared for filing and service	25794.04258	2595908
07/30/2002		Invoice=56207	0.70	133.00	appellees' reply brief in support of appellees'		
					motion to strike and dismiss.		
06/13/2002	0619	COLLEEN M. O'NEIL	0.90	171.00	Reviewed and analyzed Hutchins' reply brief;	25794.04258	2595916
07/30/2002		Invoice=56207	0.90	171.00	intraoffice correspondence regarding same.		
06/13/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Review and reply to email regarding reply;	25794.04258	2597058
07/30/2002		Invoice=56207	0.20	66.00	review Hutchins reply.		
06/14/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Review and annotate appellant's reply brief.	25794.04258	2597074
07/30/2002		Invoice=56207	0.20	66.00			
06/17/2002	0047	WILLIAM E. COUGHLIN	0.10	33.00	Intraoffice conference regarding reply brief.	25794.04258	2597085
07/30/2002		Invoice=56207	0.10	33.00			
06/17/2002	0619	COLLEEN M. O'NEIL	0.20	38.00	Intraoffice conference regarding determination	25794.04258	2595922
07/30/2002		Invoice=56207	0.20	38.00	of whether to file motion to strike reply brief		
					or motion for leave to file sur reply brief.		
06/20/2002	0047	WILLIAM E. COUGHLIN	0.20	66.00	Intraoffice conference regarding First Circuit	25794.04258	2597129
07/30/2002		Invoice=56207	0.20	66.00	order limiting scope of appeal, appellate		
					argument; review email regarding same.		
06/24/2002	0619	COLLEEN M. O'NEIL	0.20	38.00	Reviewed and analyzed Hutchins' opposition to	25794.04258	2602043
07/30/2002		Invoice=56207	0.20	38.00	defendants' motion to strike his reply brief.		
06/25/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	Review 6/21 First Circuit notice; intraoffice	25794.04258	2602684
07/30/2002		Invoice=56207	0.30	99.00	conference regarding same; examination of law		
					regarding FRAP 34.		
06/25/2002	0619	COLLEEN M. O'NEIL	0.80	114.00	Intraoffice conference regarding court order	25794.04258	2602052
07/30/2002		Invoice=56207	0.80	114.00	negating oral argument; reviewed and analyzed		
					Hutchins' motion to disqualify and telephone		
					conference with case manager regarding same.		
06/26/2002	0619	COLLEEN M. O'NEIL	0.80	152.00	Drafted memorandum in opposition to Hutchins'	25794.04258	2605773
07/30/2002		Invoice=56207	0.80	152.00	motion to disqualify; office conference		
					regarding court order cancelling oral argument.		
06/27/2002	0619	COLLEEN M. O'NEIL	0.30	57.00	Revised and finalized memorandum in opposition	25794.04258	2605783
07/30/2002		Invoice=56207	0.30	57.00	to Hutchins' motion to disqualify.		



Billed and Unbilled Recap Of Time Detail - [25794.04258 - (APPEAL) DONALD C. HUTCHINS v. JON A. LINDSETH,]  
 Client:25794 - COMPLIANT CORPORATION 13/2005 11:05:49 AM

Page 3

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
07/02/2002	0619	COLLEEN M. O'NEIL	0.10	19.00	Reviewed Court docket for entry of Memorandum	25794.04258	2617964
07/02/2002		Invoice=57075	0.10	19.00	in Opposition to Hutchins' Motion to Disqualify		
07/03/2002	0619	COLLEEN M. O'NEIL	0.70	133.00	Telephone conferences with R. Pogue regarding	25794.04258	2617970
08/22/2002		Invoice=57075	0.70	133.00	status of arbitration and request for		
					Claimant's Statement of Intent; office		
					conference regarding same; prepared facsimile		
					correspondence to arbitration panel regarding		
					same.		
07/15/2002	0619	COLLEEN M. O'NEIL	0.20	38.00	Office conference regarding potential	25794.04258	2617998
08/22/2002		Invoice=57075	0.20	38.00	dissolution of County Line L.P.		
08/19/2002	0619	COLLEEN M. O'NEIL	0.20	38.00	Office conference regarding receipt of First	25794.04258	2649991
09/17/2002		Invoice=57953	0.20	38.00	Circuit Judgment Entry; reviewed and analyzed		
					same.		
06/23/2004	0101	BRENT D. BALLARD	1.00	385.00	Attention to Hutchins issues with Mr. Monroe.	25794.04258	3251496
07/19/2004		Invoice=	0.00	0.00			
		BILLED TOTALS: WORK:	53.80	10,790.00	39 records		
		BILLED TOTALS: BILL:	52.80	10,405.00			
		GRAND TOTALS: WORK:	53.80	10,790.00	39 records		
		GRAND TOTALS: BILL:	52.80	10,405.00			